

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
DECEMBER 3, 2008 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Administrator J. Ronald Thurman, Assistant Administrator Denise Douglass, and Clerk to Council Michelle Sellers. Also attending the meeting was Ruthie Tarlton of Cheraw, SC, and Donna Rivers with Chesterfield County Council of Aging. There were others attending the meeting who did not sign the sign-in sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Moore asked Administrator J. Ronald Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that Council would not go in Executive Session as stated on the agenda. Council Member Plyler made a motion to adopt the December 3, 2008 meeting agenda with approved changes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Johnson made a motion to approve the November 5, 2008 regular Meeting minutes. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Motor Grader Lease Purchase Ordinance – Public Hearing

Council Member Miller made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

b. Reassessment Postment Ordinance – Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Motor Grader Lease Purchase Ordinance – 3rd Reading

Council Member Johnson made a motion to pass 3rd reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

b. Reassessment Postponement Ordinance - 3rd Reading

Council Member Powe made a motion to pass 3rd reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

c. Cheraw Rural Fire Contract – 2nd Reading

Council Member Moore made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

d. Zoning Ordinance Amendment - 2nd Reading

Council Member Johnson made a motion to pass 2nd reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

a. Boards and Commissions Review- Council Vice-Chair Powe

Council Member Powe made a motion to rescind the Beautification Board and Old Courthouse Renovation Board since these boards are no longer active. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

a. Award of Lease Purchase Financing – Administrator Thurman

Chesterfield County solicited bids in regards to the lease purchase financing for the two John Deere 770D Motor Graders on November 14, 2008. The bids were due on Tuesday, December 2, 2008 by twelve o'clock noon.

Council Member Johnson made a motion to award the bid to SunTrust for 3.125%. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

NEW BUSINESS

a. Setting 2009 Council Meeting Dates/Times & Holidays

The following dates and times were set for the 2009 Council Meeting Dates/Times & Holidays: January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, & December 2, 2009. The meeting time is 9:00 a.m.

Council Member Johnson made a motion to pass the 2009 meeting dates and time. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ANNOUNCEMENTS

Crawford Moore

None

Bruce E. Rivers

None

Anne Brumley

None

Lenora V. Powe

Please submit any appointees needed to the boards

Gerald L. Miller

Wish everyone a Merry Christmas and Happy New Year

Kenneth A. Johnson

None

George Franklin Plyler

Invited everyone to go look at the new addition on the Magistrate Office

J. Matthew Rivers

None

Robert G. Cole

None

J. Ronald Thurman

FEMA Agreement

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Moore made a motion to adjourn. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____